

**SUMMARY REPORT DIGEST**  
CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1009111

TYPE  
CR

DATE OF REPORT (Day-Mo.-Yr.)  
22 April 2008

**INSTRUCTIONS:** To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

**TO:** SUPERINTENDENT OF POLICE  
ATTENTION  ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Hector VALDES	RANK SGT.	STAR NO. 1713	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT 36 [REDACTED] W. Douglas Blvd., Chicago, Illinois			DATE OF INCIDENT -TIME 07 SEP 2007 2020			BEAT OF INCIDENT 1010	
<b>ACCUSED</b>	NAME 1. Manuel PEREZ		RANK P.O.	STAR NO. 14058	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 010	UNIT DETAILED 214
	2. Matthew S. LITTLE		SGT.	885	[REDACTED]	011	214
	3. Nathan HAMILTON		LT.	656	[REDACTED]	011	214
	SEX/RACE 1. M/S	D.O.B. [REDACTED] 1974	DATE OF APPOINTMENT 10 MAY 1999		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN
2. M/WHI	[REDACTED] 1968	16 MAR 1998		<input checked="" type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
3. M/ BLK	[REDACTED] 1954	11 DEC 1978		<input checked="" type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH		DISPOSITION & DATE	
1.							
2.							
3.							
<b>COMPLAINANT</b>	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/ BLK	[REDACTED] 1980/ 27
<b>VICTIMS</b>	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<b>WITNESSES</b>	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

**ALLEGATIONS**  
NOTE: Complaint Log "Type" is classified CR - Sworn Affidavit on file

It is alleged by the complainant, [REDACTED] that on 07 SEP 2007 at 2020 hours at 36 [REDACTED] W. Douglas Blvd. [REDACTED], Chicago, Illinois, the accused executed Search Warrant [REDACTED] at the wrong address.

**SUMMARY**

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).  
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SEE PAGES: 4 to 5

ATTACHMENTS	INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS: 3	INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS: 0	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS: None	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: 31
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Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.  
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS
SEE PAGES: 6 TO 8

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
15 OCT 2007	22 April 2008	190
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		INVE [REDACTED]

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

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Additional Accused:

4. P.O. Clifford HALL #12115, Emp. [REDACTED], Unit 010/214, M/S, DOA 27 SEP 2004, On Duty, Sworn
5. P.O. Jacek LEJA #15475, Emp. [REDACTED], Unit 011/214, M/WHI, DOA 27 SEP 2004, On Duty, Sworn
6. P.O. Aaron B. CUNNINGHAM #15522, Emp. [REDACTED], Unit 010/214, DOA 29 JUN 1998, On Duty, Sworn
7. P.O. Domingo ENRIQUEZ JR, #16380, Emp. [REDACTED], Unit 010/214, DOA 29 MAY 2001, On Duty, Sworn
8. P.O. Darryl EDWARDS, #19970, Emp. [REDACTED], Unit 011/214, DOA 29 JUL 2002, On Duty, Sworn

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On 15 Oct 2007 the undersigned was assigned CL# 1009111. On 16 Oct 2007 at 1310 hours the undersigned was able to contact the complainant on the phone provided on the face sheet. Complainant agreed to come into the Internal Affairs office on 24 Oct 2007 at 1000 hours for the purpose of signing an affidavit. On 17 Oct 2007 the undersigned mailed Certified Letter receipt [REDACTED] to the complainant at the address found on the face sheet requesting the complainant's cooperation. On 24 Oct 2007 the complainant arrived in the Internal Affairs office and signed affidavit. The complainant was interviewed at 1020 hours on 24 Oct 2007. (Attachment 03,07,09)

The complainant, [REDACTED] stated that she was home when the search warrant was executed and that the officer's knocked on the door while announcing their office. [REDACTED] stated that she yelled to hold on but the officers kicked in the front door. [REDACTED] stated that once the search warrant was shown to her she discovered that it had an address of 36 [REDACTED] W. Douglas Blvd. at which time she advised the officers that her apartment address was 36 [REDACTED] W. Douglas Blvd. [REDACTED] stated that a Sgt. LITTLE apologized for the inconvenience and gave her his business card while stating he will round up his officers and leave. When [REDACTED] asked about the repairs to the door she stated that Sgt. Little responded that should her landlord have any problems to have him contact him and he would assist him. [REDACTED] stated that when she went outside her apartment she showed the officers that one wall says 36 [REDACTED] W. Douglas Blvd and that another wall says 36 [REDACTED] W. Douglas Blvd. (Attachment 09)

On 18 March 2008 the undersigned interviewed the accused, P.O. Manuel PEREZ #14058 at 1515 hours. PEREZ stated that on 07 Sep 2007 he attempted to execute Search Warrant [REDACTED] at 36 [REDACTED] W. Douglas Blvd. That he drove past the location with his informant and that his informant pointed to the east first floor apartment which PEREZ'S investigation revealed to be 36 [REDACTED] W. Douglas Blvd. PEREZ stated that when the team executed said warrant they got no response and had to make a forced entry. Once inside the premises he was made aware that the apartment where the warrant was executed was not 36 [REDACTED] W. Douglas Blvd but 36 [REDACTED] W. Douglas Blvd. PEREZ stated that once inside the apartment there was an individual who matched the description of the target. PEREZ stated that the apartment that the search warrant was executed at had 36 [REDACTED] W. Douglas marked outside the door. When PEREZ was asked where 36 [REDACTED] W. Douglas Blvd apartment was at in connection to the apartment where they executed the warrant, PEREZ stated that it was across the hall. PEREZ stated that Sgt. LITTLE did advise the complainant who to contact for repairs. (Attachment 11)

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On 25 March 2008 the undersigned interviewed Sergeant LITTLE #656 at 1540 hours. LITTLE stated that he and his team executed Search Warrant [REDACTED] at an apartment which had a brass address plaque outside of the door stating that it was 36 [REDACTED] W. Douglas Blvd. and was pointed out by the informant at an earlier time. LITTLE stated that as soon they entered the apartment, secured the premises and showed the copy of the search warrant to the resident that is when they discovered that the apartment where the search warrant was executed at was 36 [REDACTED] W. Douglas Blvd. Little then told his officers to leave the premises and advised the complainant the process for placing a claim with the city for repairs. LITTLE expressed that he still feels that the address of the apartment where the warrant was executed should have been 36 [REDACTED] W. Douglas Blvd. from the location of the apartment and considering that the address 36 [REDACTED] was outside the door. LITTLE also feels that his team complied with General Orders and all applicable case laws in the investigation, preparation and execution of this search warrant. LITTLE gave the undersigned a copy of the Cook County Assessor's office, property search results which show that neither 36 [REDACTED] nor 36 [REDACTED] W. Douglas Blvd. is listed. (Attachment13) .

On 25 March 2008 at 1620 hours the undersigned interviewed Lieutenant Nathan HAMILTON. HAMILTON stated that on 07 September 2007 at 2020 hours was involved in executing Search Warrant [REDACTED] at 36 [REDACTED] W. Douglas Blvd. That the address was verified by the affiant of the Search warrant before executing warrant and when they executed the warrant the address was verified by the brass plaque affix above the door stating that the address was 36 [REDACTED] W. Douglas Blvd. HAMILTON stated that once the warrant was executed, the premises secured, that is when they discovered we were made aware that they were at the wrong address. The complainant was advised how to have the door repaired and then they left the premises. HAMILTON stated that when they left the address was affixed above the door stating 36 [REDACTED]. When asked if 36 [REDACTED] W. Douglas existed, HAMILTON stated that it did and that it was in the same multi-unit building. (Attachment 15)

Further investigation revealed that P.O. Diane JOHNSON #3941, Employee [REDACTED], was listed in the search warrant in error and was not present during the execution of said warrant. P.O. JOHNSON has been deleted as an accused.

The R/Sgt received To/From Subject Reports from P.O. Clifford HALL #12115, P.O. Jacek R. LEJA, P.O. Aaron B. CUNNINGHAM #15522, P.O. Domingo ENRIQUEZ JR #16380 AND P.O. Darryl EDWARDS #19970 where they all expressed that their involvement in Search Warrant [REDACTED] was as part of the entry team. As such the allegation for these officers will be Not Sustained, no disciplinary action warranted. (Attachments 17, 19,21,23, 25)

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After reviewing all of the evidence and reports, it is hereby recommended that this case be closed as Sustained and the following recommendation be made.

**Accused #1**

The undersigned has reviewed all the reports relative to the listed allegation and find the following regarding the accused Manuel PEREZ, employee [REDACTED] Unit 214

**ALLEGATION 1:** SUSTAINED – Violation of Rule # 10, “Inattention to Duty,” in that on 07 September 2007 at 2020 hours at 36 [REDACTED] W. Douglas Blvd, Chicago, Illinois, the accused P.O. Manuel PEREZ, star #14058, executed Search Warrant [REDACTED] at the wrong house.

**RECOMMENDATION:**

The Complimentary and Disciplinary History of P.O. Manuel PEREZ, Employee # [REDACTED] has been reviewed and taken into consideration prior to making the following recommendation. It is recommended that the accused be suspended for a period of one (1) Day from his position as a Police Officer for the Chicago Police Department and from the services of the City of Chicago. (Attachment 26 & 27)

**Accused #2**

The undersigned has reviewed all the reports relative to the listed allegation and find the following regarding the accused Matthew S. LITTLE, employee [REDACTED] Unit 214

**ALLEGATION 1:** SUSTAINED – Violation of Rule # 10, “Inattention to Duty,” in that on 07 September 2007 at 2020 hours at 36 [REDACTED] W. Douglas Blvd, Chicago, Illinois, the accused Sgt. Matthew S. LITTLE, star #885, executed Search Warrant #07SW6424 at the wrong house.

**RECOMMENDATION:**

The Complimentary and Disciplinary History of Sgt. Matthew S. LITTLE, employee [REDACTED] has been reviewed and taken into consideration prior to making the following recommendation. It is recommended that the accused be suspended for a period of two (2) Day from his position as a Police Officer for the Chicago Police Department and from the services of the City of Chicago. (Attachment 28 & 29)

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Accused #3

The undersigned has reviewed all the reports relative to the listed allegation and find the following regarding the accused Nathan HAMILTON, employee [REDACTED], Unit 214

ALLEGATION 1: SUSTAINED – Violation of Rule # 10, “Inattention to Duty,” in that on 07 September 2007 at 2020 hours at 36 [REDACTED] W. Douglas Blvd, Chicago, Illinois, the accused Lt. Nathan HAMILTON, star #656, executed Search Warrant [REDACTED] at the wrong house.

RECOMMENDATION:

The Complimentary and Disciplinary History of Lt. Nathan HAMILTON, Employee # [REDACTED] has been reviewed and taken into consideration prior to making the following recommendation. It is recommended that the accused be suspended for a period of three (3) Day from his position as a Police Officer for the Chicago Police Department and from the services of the City of Chicago. (Attachment 30 & 31)

Accused 4: P.O. Clifford S. HALL #12115, Emp. [REDACTED], Unit 214  
Allegation: Not Sustained  
Recommendation: No disciplinary action warranted.

Accused 5: P.O. Jacek LEJA #15475, Emp. [REDACTED] Unit 214  
Allegation: Not Sustained  
Recommendation: No disciplinary action warranted.

Accused 6: P.O. Aaron CUNNINGHAM #15522, Emp. [REDACTED], Unit 214  
Allegation: Not Sustained  
Recommendation: No disciplinary action warranted.

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Accused 7: P.O. Domingo ENRIQUEZ JR #16380, Emp. [REDACTED], Unit 214

Allegation: Not Sustained

Recommendation: No disciplinary action warranted.

Accused 8: P.O. Darryl EDWARDS #19970, Emp. [REDACTED], Unit 214

Allegation: Not Sustained

Recommendation: No disciplinary action warranted.

DATE INTIATED: 15 October 2007

DATE COMPLETED: 22 April 2008

ELASPED TIME: 190 Days

Attachments Sheet CR #1009111

No.	Type	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Supervisor Comments
1	FACE SHEET			WHITE, LAKEN YA	07-SEP-2007 21:31		[ED IT]			
2	CONFICT CERTIFICATION			VALDE S, HECTO R	28-OCT-2007 02:08		[ED IT]			
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	[REDACTED]	NO	VALDE S, HECTO R	27-MAR-2008 10:05	PENDING SUPERVISOR REVIEW	[ED IT]		
4	REPORT (OTHER)	1	reassign 10 to 214	NO	BRADY - RHODE S, LEATH EIA	26-SEP-2007 09:43	APPROVED	[ED IT]	YES	
5	REPORT (OTHER)	1	Reassignment from 214	NO	DEL RIVER O, MINER VA	05-OCT-2007 09:46	APPROVED	[ED IT]	YES	
6	REPORT (OTHER)	1	re-assign to Unit 121	NO	VALDE S, HECTO R	27-MAR-2008 10:25	PENDING SUPERVISOR REVIEW	[ED IT]		
7	ATTEMPT TO CONTACT	4	Complainant- certified letter receipts	NO	VALDE S, HECTO R	27-MAR-2008 10:06	PENDING SUPERVISOR REVIEW	[ED IT]		
8	SEARCH WARRANT	9	[REDACTED]	NO	VALDE S, HECTO R	27-MAR-2008 10:16	PENDING SUPERVISOR REVIEW	[ED IT]		
9	INTERVIEW - COMPLAINANT	4	[REDACTED]	NO	VALDE S, HECTO R	27-MAR-2008 10:36	PENDING SUPERVISOR REVIEW	[ED IT]		
10	ACCUSED NOTIFICATION OF ALLEGATIONS FOR PEREZ, MANUEL			VALDE S, HECTO R	11-MAR-2008 09:32	ACCUSED ACKNOWLEDGED ALLEGATIONS	[ED IT]			
11	INTERVIEW	7	P.O. Perez	NO	VALDE	27-	PENDING	[REDACTED]		

	- ACCUSED	#14058	S, HECTO R	MAR- 2008 10:54	SUPERVISOR REVIEW [IT]
<a href="#">View</a> 12	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LITTLE, MATTHEW	VALDE S, HECTO R	11- MAR- 09:32	ACCUSED ACKNOWLEDGED ED ALLEGATION IT ] NS	
<a href="#">View</a> 13	INTERVIEW - ACCUSED	7 Sgt. Little #885	NO	VALDE 27- S, HECTO R	PENDING SUPERVISOR REVIEW [IT]
<a href="#">View</a> 14	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HAMILTON, NATHAN	VALDE S, HECTO R	11- MAR- 09:35	ACCUSED ACKNOWLEDGED ED ALLEGATION IT ] NS	
<a href="#">View</a> 15	INTERVIEW - ACCUSED	6 Lt. Hamilton #656	NO	VALDE 27- S, HECTO R	PENDING SUPERVISOR REVIEW [IT]
<a href="#">View</a> 16	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HALL, CLIFFORD	VALDE S, HECTO R	11- MAR- 15:47	PENDING ACCUSED REPORT [ED IT]	
<a href="#">View</a> 17	ACCUSED REPORT	5 P.O. Hall #12115	NO	VALDE 27- S, HECTO R	PENDING SUPERVISOR REVIEW [IT]
<a href="#">View</a> 18	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LEJA, JACEK	VALDE S, HECTO R	11- MAR- 15:48	PENDING ACCUSED REPORT [ED IT]	
<a href="#">View</a> 19	ACCUSED REPORT	1 P.O. Leja #15475	NO	VALDE 27- S, HECTO R	PENDING SUPERVISOR REVIEW [IT]
<a href="#">View</a> 20	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CUNNINGHAM, AARON	VALDE S, HECTO R	11- MAR- 15:49	PENDING ACCUSED REPORT [ED IT]	
<a href="#">View</a> 21	ACCUSED REPORT	4 P.O. Cunningham NO m #15522	NO	VALDE 27- S, HECTO R	PENDING SUPERVISOR REVIEW [IT]

<a href="#">View</a>	22	ACCUSED NOTIFICATI ON OF ALLEGATIO NS FOR ENRIQUEZ JR, DOMINGO	VALDE S, HECTO R	11- MAR- 2008 15:49	PENDING ACCUSED REPORT	[ ED IT]			
<a href="#">View</a>	23	ACCUSED REPORT	2	P.O. Enriquez #16380	NO	VALDE S, HECTO R	27- MAR- 2008 11:56	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	24	ACCUSED NOTIFICATI ON OF ALLEGATIO NS FOR EDWARDS, DARRYL				VALDE S, HECTO R	11- MAR- 2008 15:50	PENDING ACCUSED REPORT	[ ED IT]
<a href="#">View</a>	25	ACCUSED REPORT	1	P.O. Edwards #19970	NO	VALDE S, HECTO R	21- APR- 2008 07:31	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	26	COMPLIME NTARY HISTORY	1	P.O. Perez #14058	NO	VALDE S, HECTO R	22- APR- 2008 07:53	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	27	DISCIPLINA RY HISTORY	1	P.O. Perez #14058	NO	VALDE S, HECTO R	22- APR- 2008 07:54	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	28	COMPLIME NTARY HISTORY	1	Sgt. Little #885	NO	VALDE S, HECTO R	22- APR- 2008 07:55	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	29	DISCIPLINA RY HISTORY	2	Sgt. Little #885	NO	VALDE S, HECTO R	22- APR- 2008 07:56	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	30	COMPLIME NTARY HISTORY	1	Lt. Hamilton #656	NO	VALDE S, HECTO R	22- APR- 2008 07:57	PENDING SUPERVISO R REVIEW	[ ED IT]
<a href="#">View</a>	31	DISCIPLINA RY HISTORY	1	Lt. Hamilton #656	NO	VALDE S, HECTO R	22- APR- 2008 07:58	PENDING SUPERVISO R REVIEW	[ ED IT]